

LANDSCAPE ARCHITECTS SECTION
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
APRIL 13, 2000

PRESENT: Jay Fernholz, Ruth G. Johnson, Rick Rettler

EXCUSED: Bernie Abrahamson, Teresa Adler

STAFF PRESENT: Becky Fry and Jan Bobholz; Alfred Hall, Jr. for a portion of the meeting

CALL TO ORDER

The meeting was called to order at 11:45 a.m. by Jay Fernholz, Chair. A quorum of 3 members was present.

AGENDA

MOTION: Ruth G. Johnson moved, seconded by Rick Rettler, to adopt the agenda as published. Motion carried unanimously.

MINUTES (2/9/00)

MOTION: Ruth G. Johnson moved, seconded by Rick Rettler, to approve the minutes with the deletion of the reference to Ruth G. Johnson investigating CLARB's licensure initiative under Miscellaneous Correspondence/Information. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

- **Section Roster/Meeting Dates**

The updated Section roster and 2000 meeting dates was included in the agenda packet. Section members reported roster corrections.

Ruth G. Johnson indicated she has an Email address that could be used by the Section members and the Department of Regulation and Licensing staff, but requested that it not be included in the roster.

- **Applications Reviewed by Staff**

APPLICATIONS REVIEWED

Bruce E. Leish 2/24/00 and John M. Ryan 1/25/00, landscape architect registrations were approved by staff delegation.

- **Regulatory Digest**

Noted.

Consumer Brochure Information

MOTION: Rick Rettler moved, seconded by Ruth G. Johnson, to approve the Landscape Architect Consumer Brochure, as presented, with the revision of the last line to read: “To use the title “Landscape Architect” in Wisconsin, an individual must be registered by the Landscape Architect Section of the Wisconsin Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors. Motion carried unanimously.

- **To-Pass Folder**

Information in the To-Pass Folder was circulated and duly noted.

SECTION MEMBER ACTIVITY

Jay Fernholz noted that Section member activity was discussed earlier today at the A-E Joint Board meeting.

CLARB

Member Board Administrator (MBA) Memo

Noted.

Regional Meeting Update

Noted.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION: Rick Rettler moved, seconded by Ruth G. Johnson, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, monitoring reports, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote; Ruth G. Johnson-yes; Rick Rettler-yes; Jay Fernholz-yes.

Open Session recessed at 12:02 p.m.

The Section received a copy of the Division of Enforcement Case Status Report.

The Section deliberated on issues relating to pending applications.

RECONVENE IN OPEN SESSION

MOTION: Ruth G. Johnson moved, seconded by Rick Rettler, to reconvene in open session at 12:25 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

MOTION: Rick Rettler moved, seconded by Ruth G. Johnson, to deny the application Landscape Architect registration, for Walter Heller. Motion carried unanimously.

MOTION: Ruth G. Johnson moved, seconded by Rick Rettler, to approve the application for Landscape Architect registration, for David J. Yocca. Motion carried unanimously.

EXAMINATION ISSUES

MOTION: Rick Rettler moved, seconded by Ruth G. Johnson, to approve David F. Marquardt, Garret Q. Perry, L. Peter Macdonagh and Michael J. Duhr, to sit for the exam. Motion carried unanimously.

Rick Rettler mirrored the sentiments of the Chair from the A-E Joint Board that Ruth G. Johnson consider continuing as a member of the Section

ADJOURNMENT

MOTION: Ruth G. Johnson moved, seconded by Rick Rettler, to adjourn the meeting at 12:26 a.m. Motion carried unanimously.

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